



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, November 1st, 2012 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Vacant (Secretary), Gordon, Orrill, Marshall (Chair), Vacant, Schaaf, Smith, Nicolson (Vice-Chair), Coffman
- II. Approval of Minutes:** October
- III. Public Comments:**
Informational Items: (30 minutes) – Casey Metkovich – Tsunami Debris update
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - o Grassy Knoll Update (Coffman, Marshall, Nicolson)
 - B. EIR – (Vacant, Schaaf, Nicholson)
 - o Draft Environmental Impact Report No. 07-001 for the Warner Nichols Project includes an analysis of potential environmental impacts associated with the proposed Warner Nichols project to change the land use and zoning on the property and demolish or remove the existing structures. An unavoidable significant impact has been identified in regards to the demolition or removal of the existing historic buildings on the project site.
 - C. Field Trips
 - o Future field trips
 - D. Re-usable bags Ad hoc committee (Marshall/Coffman/Orrill)
 - o Re-usable bags
 - E. Green Energy Committee (Smith/Gordon/Marshall)
 - o SCE regional Strategic Plan – Waiting for SCE to provide data
 - F. Communications (Orrill/Coffman/Smith)
 - o Chamber & Marketing & Visitors Bureau
 - i. Sustainable Surf City – suggested big name speakers
 - o Marketing, Education & Outreach –
 - G. Environmental Awards (Orrill/Gordon/Nicolson)
 - o Update
 - H. Water Quality Topics – Discussion
- VI. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare:** (5 minutes)
- VIII. Adjournment:** until 5:30pm December 6th, 2012
- IX. Preview of upcoming meetings:**
December - open
January – Planning process overview – Mary Beth Broeren

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537
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